



MONTHLY BOARD MEETING

AGENDA

April 24, 2017

LOCATION: Adult System of Care**11533 C Avenue (Large Conference Room)****Telephone: (530) 889-7254****TIME: Dinner begins at 6:00 p.m.****Meeting begins at 6:15 p.m.****Email: mhadb@placer.ca.gov**

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE**WELCOME AND INTRODUCTIONS**

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

YVONNE BOND

PUBLIC INPUT

THERESA THICKENS

**GUEST SPEAKER: CARLOS SOLIS, MD, ADULT PSYCHIATRY, TURNING POINT COMMUNITY PROGRAMS –
PRESENTING ON WHAT METHODS AND MEDICATIONS ARE WORKING**

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE MARCH 27, 2017 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
STACCI FILLA & GEOFF
MCLENNAN
SHARON BEHRENS
YVONNE BOND & DAVID
BARTLEY**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- JAIL TOUR UPDATE
- MAY MHADAB RETREAT SCHEDULE (PROPOSED EXTENDED END TIME)
 - ◊ CONSERVATORSHIP PANEL – PUBLIC DEFENDER; COUNTY COUNSEL AND ASOC STAFF: 9:00 – 10:00 A.M.
 - ◊ JAIL SERVICES – JOANNE HENDRIX (CFMG): 10:00 – 10:30 A.M.
 - ◊ WORKING LUNCH

THERESA THICKENS
GEOFF MCLENNAN
THERESA THICKENS**NEW BUSINESS**

- NOMINATING COMMITTEE APPOINTMENT: *SHARON STANNERS, LISA CATALDO AND THERESA THICKENS*
- PROCLAMATION DECLARING MAY 2017 AS MENTAL HEALTH AWARENESS MONTH
- **[ACTION ITEM]** AMENDMENT FOR MENTAL HEALTH TRIAGE GRANT PROGRAM FOR MOBILE CRISIS TRIAGE SERVICES

THERESA THICKENS
MAUREEN BAUMAN
MAUREEN BAUMAN AND
THERESA THICKENS**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, APRIL 10, 2017 TIME: 4:00 P.M. PLACE: ASOC
OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, APRIL 24, 2017 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE
ROOM, 11533 C AVENUE (DEWITT), AUBURN**

Committees' Meeting Dates/Times --

- * Alcohol and Drug: 4:30 pm 2nd Thursday of Month (Rocklin Library meeting room–4890 Granite Dr., Rocklin)
- * Children's Committee: 5:00 pm (prior to MHADAB Meeting)
- * Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

NEW TIME
ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/mhadb>

**Next Month - Friday, May 19th is the Mental Health, Alcohol and Drug
Advisory Board's Annual Retreat/Workshop**